

The Sandur Manganese & Iron Ores Limited

Registered Office: 'SATYALAYA', Door No. 266 (Old No. 80), Ward No. 1
Behind Taluka Office, Sandur - 583 119, Ballari District, Karnataka
CIN:L85110KA1954PLC000759; Website: www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

CORPORATE OFFICE:

No.1A & 2C, 'Redifice Signature'
No.6, Hospital Road, Shivajinagar
Bangalore - 560 001
✓ Karnataka, India
Tel: 080 - 4152 0176 - 180
Fax: 080 - 4152 0182



MINES OFFICE:

Deogiri - 583112
Sandur Taluq
Bellary District
Karnataka, India
Tel:08395-271025/28/29/40
Fax: 08395-271066

3 September 2018

The Secretary
BSE Limited
PJ Towers, Dalal Street
Mumbai 400 001

Dear Sir / Madam

Sub: Submission of voting results along with Scrutinizer's Report for the 64th Annual General Meeting

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of consolidated voting results on the business transacted at the 64th Annual General Meeting, in the prescribed format along with consolidated scrutinizer's report on e-voting and voting through physical ballot.

We request to take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
for The Sandur manganese & Iron Ores Limited

Divya Ajith
Company Secretary &
Compliance Officer

Encl: A/a

Voting results	
Record date	25-08-2018
Total number of shareholders on record date	9205
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	40
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt Standalone and Consolidated Audited Financial Statements for the financial year ended 31 March 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6339354	425805	6.7169	425805	0	100.0000	0.0000
	Poll		5888319	92.8852	5888319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6339354	6314124	99.6020	6314124	0	100.0000
Public-Institutions	E-Voting	237892	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		237892	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2172754	109442	5.0370	109442	0	100.0000	0.0000
	Poll		19133	0.8806	19133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2172754	128575	5.9176	128575	0	100.0000
Total		8750000	6442699	73.6308	6442699	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm interim dividend of Rs 5/- per share already paid and to declare final dividend of Rs 2/- per share, for the financial year 2017-18				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6339354	425805	6.7169	425805	0	100.0000	0.0000
	Poll		5888319	92.8852	5888319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6339354	6314124	99.6020	6314124	0	100.0000
Public-Institutions	E-Voting	237892	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		237892	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2172754	113493	5.2235	113483	10	99.9912	0.0088
	Poll		19133	0.8806	19133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2172754	132626	6.1041	132616	10	99.9925
Total		8750000	6446750	73.6771	6446740	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of T. R. Raghunandan, who retires by rotation & being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6339354	425805	6.7169	425805	0	100.0000	0.0000
	Poll		5888319	92.8852	5888319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6339354	6314124	99.6020	6314124	0	100.0000
Public-Institutions	E-Voting	237892	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		237892	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2172754	113418	5.2200	90900	22518	80.1460	19.8540
	Poll		19133	0.8806	19133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2172754	132551	6.1006	110033	22518	83.0118
Total		8750000	6446675	73.6763	6424157	22518	99.6507	0.3493
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Lakshmi Venkatachalam as an Independent Director of the Company for a term of 5 years w.e.f 1 September 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6339354	425805	6.7169	425805	0	100.0000	0.0000
	Poll		5888319	92.8852	5888319	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6339354	6314124	99.6020	6314124	0	100.0000
Public-Institutions	E-Voting	237892	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		237892	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2172754	113418	5.2200	113372	46	99.9594	0.0406
	Poll		19133	0.8806	19133	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2172754	132551	6.1006	132505	46	99.9653
Total		8750000	6446675	73.6763	6446629	46	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	



ND SATISH
Practicing Company Secretary

No. 59, 'Shreyas' First floor, 3rd
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Vinayaka Layout, Vijayanagar
Bangalore- 560 040
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e-mail: cs.ndsatish@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Shivrao Yeshwantrao Ghorpade
The Chairman,
64th Annual General Meeting of the Equity Shareholders of
THE SANDUR MANGANESE & IRON ORES LIMITED
held on 01 September 2018 at Sandur

Dear Sir,

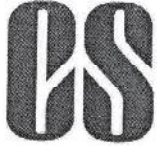
Sub: Consolidated Scrutinizer's Report

I, ND Satish, Company Secretary in Whole-Time Practice (ACS No. 33507, C.P. No. 12400), have been appointed as a Scrutinizer by the Board of Directors of **THE SANDUR MANGANESE & IRON ORES LIMITED** (the "Company") for the purpose of the scrutinizing the e-voting and poll taken on the below mentioned resolution(s), set out in the notice convening the 64th Annual General Meeting of the Equity Shareholders, held on September 01, 2018 at 11:00 A. M. at the at Golden Jubilee Hall, Sandur Residential School, Palace Road, Shivapur, Sandur - 583 119.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through e-voting and poll in relation to resolutions proposed to be passed at the Annual General meeting of the Company.





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Practicing Company Secretary

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Responsibility as Scrutinizers:

My responsibility as Scrutinizer for the polling process at the 64th AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) and the ballot papers records of the Company.

Now as requested by the management, I hereby submit a consolidated report on the results of e-voting and the poll taken at the AGM as under:

1. After declaration of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on it.
2. On completion of polling process by the members of the Company at the AGM, the ballot box was opened in my presence and poll papers were diligently scrutinized then unblocked the remote e-voting, in presence of two witnesses. The poll papers and the e-votes were reconciled with the records maintained by the Company/Registrar and Transfer Agent (R&TA) of the Company and the authorizations/proxies lodged with the Company.
3. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. There were fifty-three (53) members/proxies have cast their votes through polling papers facility provided at the Annual General Meeting. There was one (1) polling paper which was found invalid.
4. The consolidated result of the e-voting and Poll is as under:

(a) Resolution No. 1 Ordinary Resolution

Consideration, approval and adoption of:

- a) Audited Financial Statements of the Company for the financial year ended 31 March 2018 together with the reports of the Auditors and the Directors' thereon.





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Practicing Company Secretary

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- b) Audited Consolidated Financial Statements for the financial year ended 31 March 2018 together with the report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	5907452	48	535247	100	6442699	99.9561
Dissent	0	0	0	0	0	0	0
Invalid	1	2829	0	0	1	2829	0.0439
Total	53	5910289	48	535247	101	6445528	100

(b) Resolution No. 2 - Ordinary Resolution

Confirmation of interim dividend of Rs. 5/- per equity share already paid and declaration final dividend of Rs. 2/- per equity share for the financial year ended 31 March 2018.

Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	5907452	48	539288	100	6446740	99.9560
Dissent	0	0	1	10	1	10	0.0002
Invalid	1	2829	0	0	1	2829	0.0438
Total	53	5910289	49	539298	102	6449579	100

(c) Resolution No. 3 — Ordinary Resolution

Re-appointment of Mr. T. R. Raghunandan (DIN -03637265) who retires by rotation and being eligible, offers himself for re-appointment.





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Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	5907452	40	516705	92	6424157	99.6070
Dissent	0	0	8	22518	8	22518	0.3491
Invalid	1	2829	0	0	1	2829	0.0439
Total	53	5910289	48	539223	106	6449504	100

(d) Resolution No. 4 — Ordinary Resolution

Appointment of Lakshmi Venkatachalam (DIN - 00758451), as Independent Director of the Company.

Particulars	No. of votes contained in						Percentage on valid votes (%)
	Polling Papers		e-Voting		Total		
	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	No. of Members voted	No. of votes cast (Shares)	
Assent	52	5907452	46	539177	98	6446629	99.9554
Dissent	0	0	2	46	2	46	0.0007
Invalid	1	2829	0	0	1	2829	0.0439
Total	53	5910289	48	539223	101	6449504	100

5. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been submitted to the authorized representative of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the authorized representatives of the Company.





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Practicing Company Secretary

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e-mail: cs.ndsatish@gmail.com

Thanking you,

Yours faithfully,



N.D. Satish
Practicing Company Secretary

Dated: 03 September 2018
Place: Bangalore

Witnesses:

Name: **T. Satya Prasad**

Flat No. 3A, A.A. Residency
Address: Vasanth Nagar, Bangalore
- 560001

Occupation: **Advocate**

Signature:

Name: **Prashant. Telugur.**

Address: 6/10, Primrose Road, Curappa
Avenue, Bangalore - 25

Occupation: **Associate.**

Signature: